## TOWN OF WILBRAHAM

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TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING** MONDAY, JULY 27, 2020 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 7/23/2020 and updated 7/24/2020 and 7/27/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Wilbraham Board of Selectmen Meeting Open Session 7/27/20

Mon, Jul 27, 2020 7:00 PM - 10:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

(For supported devices, tap a one-touch number below to join instantly.)

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### **EXECUTIVE SESSION 6:00 PM**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel—Assistant Town Accountant, Engineering Technician - Field Inspector, Alternate Plumbing & Gas Inspector; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen – 120 Old Boston Road and DRC Facilities.

## PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus

7:10 pm D. Lopata & P. Dubord - Senior Center Building Committee discussion (A quorum of the Senior Center Building Committee is anticipated to be present.)

7:15 pm L. Bongiorni Route 20 Bar and Grille - Proposed temporary outdoor entertainment license discussion

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as:) Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

#### OLD BUSINESS

Approval of Municipal Vulnerability Preparedness program grant Regional Services Update: Dispatch, Health; PVPC assistance

> Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

# **NEW BUSINESS**

Drainage Easement 527 Ridge Road Highway Materials Bid Award Reappointments – Boards & Committees Appointment of Election Workers

Chapter 41 Section 111F: Injury on Duty (2)

Consideration of hires: Assistant Town Accountant, Engineering Technician – Field Inspector,

and Alternate Plumbing & Gas Inspector

Senior Tax Work Off Program

## LICENSING AND OTHER APPROVALS

Applications (2) for a Section 14 Special Alcohol Service - Wilbraham Nature and Cultural Center

MEETING MINUTES

July 30, 2019 Executive Session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.